

Plattsmouth Board of Education Meeting  
Monday, January 9, 2012 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Priebe, Fitzpatrick, Brodersen, Winters
3. Public Forum: Reception of Delegates
4. Election of Officers
  - 4.1. Appointment of Election Steward
  - 4.2. Nominations for President
  - 4.3. Nominations for Vice President
  - 4.4. Nominations for Secretary
  - 4.5. Nomination for Treasurer
5. Board Designations and Appointments
  - 5.1. Appoint Tonda Haith as Board Treasurer's Designee
  - 5.2. Appoint the Superintendent as the Board Secretary's Designee
  - 5.3. Appoint the Board's Liaison to the Nebraska Association of Schools Boards for Governmental Relations
  - 5.4. Appoint the Board's Greater Nebraska Schools Association Representative
  - 5.5. Appoint the Board's Head Start Representative(s)
  - 5.6. Appoint the law firm of Perry, Guthery, Haase, and Gessford as District Legal Counsel
  - 5.7. Designate Superintendent Dr. Richard E. Hasty as the District Representative for all Federal and State Programs, including Head Start
6. Consent Agenda
  - 6.1. Agenda
  - 6.2. Minutes of the Dec. 12, 2011 meeting
  - 6.3. Treasurer's Report

6.4. Review of the Control Budget

6.5. Claim and transfers in the amount of \$220,079.18

7. Administrative Reports

7.1. High School Principal's Report

7.2. Middle School Principal's Report

7.3. Elementary Principal's Report

7.4. Instructional Services Report

7.5. Early Childhood Report

8. Action Items

8.1. Discuss, consider, and take all action to approve the final reading of Policy 6021 General Educational Development/Adult Education.

8.2. Discuss, consider, and take all action to approve an Air Force Junior Reserve Officer Training Corps (AFJROTC) trip to a drill competition in Council Bluffs, IA, on Jan. 14, 2012.

8.3. Discuss, consider, and take all action to approve the Superintendent's evaluation.

8.4. Discuss, consider, and take all action to approve the final reading of 5000 Students (Curriculum Committee).

8.5. Discuss, consider, and take all action to approve the final reading of 8000 Internal Board Policies (Operations Committee).

8.6. Discuss, consider, and take all action to approve the Southeast Nebraska PowerSchool Cooperative Interlocal Agreement and related resolution for the period of Sept. 1, 2012, to Aug. 31, 2014.

9. Discussion Items

9.1. Candidate Filings for 2012 Election

10. Announcements

10.1. Greater Nebraska Schools Association (GNSA) meeting dates

10.2. Mon., Jan. 23, 2012 Legislative Issues Conference-Lincoln

10.3. Wed., Jan. 25, 2012-Chamber Annual Banquet

10.4. Feb. 6-7, 2012 Labor Relations Conference-Kearney

10.5. Wed., Feb. 29, 2011 Board Leadership Workshop-Lincoln

10.6. Next meeting: Mon., Feb. 13, 2012 5:30 p.m. Workshop 7:00 p.m. Regular meeting

11. ADJOURNMENT. Time \_\_\_\_\_